



SUMMARY MINUTES

ABAG POWER Annual Board Meeting 2006

October 18, 2006

Joseph P Bort MetroCenter

101 Eighth Street, Oakland, CA 94607-4756

WELCOME

Chairman Steve Sprotte opened the meeting of the ABAG POWER Board of Directors' with introductions at 10:40 a.m.

The agencies having a representative at this meeting and constituting a quorum were as follows:

Jurisdictions Represented

City of Alameda
City of Benicia
City of Fremont
City of Hercules
City of Los Altos
City of Millbrae
City of Milpitas
City of Oakland
Town of Orinda
City of Pleasanton
City of Richmond
City of San Mateo
City of Santa Rosa
City of Saratoga
City of Union City
County of Contra Costa
County of Napa
County of Santa Clara
Golden Gate Bridge, Highway & Transport. Dist.
H.A.R.D.
R.A.F.C.

Committee Representatives

Marge McLean
Robert Sousa
Lisa Goldman
Maral Aubrey
Jim Porter
Ron Popp
Chris Schroeder
Scott Wentworth
Radha Wood
Scott R. Baker
Ralph Lloyd
Hossein Golestan
Ed Buonaccorsi
Thomas Scott
Steve Sprotte
Terry Mann
Martha Burdick
Lin Ortega
Alice Ng
Karl Zabel
Teri Green

Other Members/Guests Present

City of Richmond
County of Napa
Housing Authority County of Alameda
Tim Burroughs

Al Shanklin
Gina Piazza
Tom Makin
ICLEI - Climate Protection

**Staff:**

Joseph Chan

ABAG

Henry L. Gardner

ABAG

Jerry Lahr

ABAG POWER

Vina Maharaj

ABAG POWER

Kenneth Moy

ABAG

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN'S OPENING REMARKS

Chairman Sprotte welcomed the board members and provided a brief history and a general overview of the ABAG POWER Program. He introduced and extended a special acknowledgment to the 2005-06 Executive Committee and the ABAG POWER Staff.

APPROVAL OF SUMMARY MINUTES OF OCTOBER 24, 2005 ANNUAL BOARD MEETING

Motion was made by Buonaccorsi/S/Popp/21:0:0/C/ to approve the Summary Minutes of October 24, 2005 ABAG POWER Annual Board of Directors' meeting.

ELECTION OF ABAG POWER OFFICERS (CHAIR AND VICE CHAIR)

Motion was made by Mann/S/Popp/21:0:0/C/ to elect Ed Buonaccorsi of the City of Santa Rosa as Chairman and John Cerini of the City of Vallejo as Vice-Chairman of the ABAG POWER Executive Committee for program year 2006-07.

CONFIRMATION OF EXECUTIVE COMMITTEE MEMBERS

Motion was made by Wood/S/McLean/21:0:0/C/ to approve the proposed ABAG POWER Executive Committee for program year 2006-2007 as follows:

Scott R. Baker, City of Pleasanton

Ed Buonaccorsi, City of Santa Rosa

John Cerini, City of Vallejo

Terry Mann, County of Contra Costa

Jennifer Mennucci, Golden Gate Bridge, Highway & Transportation District

Raj Pankhania, City of Hercules

Ron Popp, City of Millbrae

STATUS OF ELECTRIC PROGRAM FUNDS

Jerry Lahr provided the members with a background, prior year actions and outstanding issues related to the electric program escrow funds.

Motion was made by Buonaccorsi/S/Mann/15:0:6 Abstentions –Wentworth (Oakland), McLean (Alameda), Goldman (Fremont), Schroeder (Milpitas), Lloyd (Richmond), Ortega (Santa Clara)/C/ as follows:

1. To continue monitoring activities through December, 2007;



2. Pay for monitoring from \$100k hold-back fund, and
3. Consult Executive Committee should additional funds become necessary.

STAFF REPORT ON NATURAL GAS PROGRAM

Lahr provided the members with an overview of the Natural Gas Aggregation Program including a brief history, pricing strategy, gas consumption, rate comparison and opportunities and challenges.

Lahr said that special activities during the past year included implementing procedures for internal billing, entering into long-term gas supply agreements, formalizing operational issues regarding the Program's imbalance gas procedures and creating a diverse gas supply portfolio.

FINANCIAL REVIEW FOR FY 05-06

Joseph Chan presented the preliminary financial reports for fiscal year ending June 30, 2006. Chan said that all revenues and expense categories were within expectations and reasonably close to budget for FY 05-06. Auditors were in the process of auditing the financial statements, which will be available by December, 2006.

ABAG ENERGY WATCH

Lahr provided an overview, organizational structure, services provided by Energy Watch and a list of the current participants in the program.

COMMUNITY CHOICE AGGREGATION

Lahr provided an update on the status of Community Choice Aggregation implementation proceeding before the CPUC. Community Choice Aggregation (CCA) legislation, AB 117 was signed into law by Governor Davis in September 2002, and authorizes cities or counties to supply electricity to all entities within their jurisdiction upon approval of an "Implementation Plan".

GUEST SPEAKER – TIM BURROUGHS, ICLEI LOCAL GOVERNMENTS FOR SUSTAINABILITY

Timothy Burroughs gave a presentation on climate protection efforts among Bay Area local governments.

CLOSED SESSION

Conference with Legal Counsel – Existing Litigation [Govt. C. Sec. 54956.9(a)]

At the reconvene of the Annual Board Meeting, it was announced that no action was taken in Closed Session.

ADJOURNMENT

Chairman Sprotte adjourned the meeting at 1:10 p.m.

/vm

*Example of a motion – [Member No. 1/S/Member No. 2/O/Member No. 3/roll call vote/C/8:0:0] means Member No.1 motions, seconded by Member No.2, Opposed by Member No. 3, after roll call vote, motion carries, 8 = "yes" votes, 0 = "no" votes and 0 = abstentions.